

# 2022-02-09 TAC Minutes

## Attendees & Representation (default sort: member first name)

TAC Members and Project representatives should mark their attendance below

Non-TAC project reps do not count towards meeting quorum

X = Present | P = Proxy (Indicate in the table with @name for @name)

Member	Representing		Member	Representing		Member	Representing	
Alexander Vul	ODIM (sandbox)		Frank Brockners	Cisco		Ranny Haiby	Samsung	
@Anil Guntupalli	Verizon		Jason Hunt	IBM		Robert Varga	ODL (TAC)	
Nick Davey	Juniper		Kalyankumar Asangi	Huawei		Szymon Golebiewski	TF (incubation)	
Brian Freeman	AT&T		Lingli Deng	China Mobile		Timothy Verrall	Intel	
Catherine Lefevre	ONAP (TAC)		Marc Fiedler	Deutsche Telekom		tom nadeau	Red Hat	
ChangJin Wang	ZTE		TBD	Walmart		Beth Cohen	Anuket (TAC)	
Christian Olrog	Ericsson		Morgan Richomme	Orange		XiaoJun Xie	China Telecom	
Dhananjay Pavgi	Tech Mahindra		Olaf Renner	Nokia		Qihui Zhao	XGVela (sandbox)	
Ed Warnicke	FD.io (TAC)		Ramesh Nagarajan	Google		Amar Kapadia	EMCO (sandbox)	

LF Staff: Casey Cain Brandon Wick Sandra Jackson LJ Illuzzi Kenny Paul Jill Lovato

Others: Timo Perala

## Agenda

- Start the Recording
- We will start by mentioning the project's Antitrust Policy, which you can find linked from the LF and project websites. The policy is important where multiple companies, including potential industry competitors, are participating in meetings. Please review and if you have any questions, please contact your company legal counsel. Members of the LF may contact Andrew Updegrove at the firm Gesmer Updegrove LLP, which provides legal counsel to the LF.
  - [Antitrust Policy](#)
- Roll Call
- Action Items Review
- Agenda Bashing
- General Topics
  - TAC composition and 2022 goals
  - Virtual developer forum before the June event yes/no/how?
  - Call for participation in LFN security whitepaper [Ranny Haiby](#)
- Any Other Topics

## Minutes

### TAC Composition and Goals

- [Jason Hunt](#) led the TAC to discuss the TAC composition and Goals using the Mural app

### Virtual Event

- The program committee is meeting on 11 Feb 2022 to discuss a possible date, logistics, and topic tracks for a 1-2 day virtual event centered on X-community topics.

### Call for participation in the LFN Security Whitepaper [Ranny Haiby](#) [Jill Lovato](#)

- Ranny and Jill noted that they are seeking volunteers to support the LFN Security whitepaper.
  - They asked anyone interested to please reach out to them.
  - Goal = summary of what LFN/projects are doing on the security front, all in one place and in high-level terms.
  - Please review the paper outline and share any suggested edits: [2022 LFN Security whitepaper](#)
  - Please also take a look at the working doc, <https://docs.google.com/document/d/1qVrAHSlJJ2A2MbFTLGjnZJFFzTOjkSeJnXRquZ9lXT8/edit?usp=sharing> - currently, this is where existing information is being collected. If you have anything to add, please do (or point [Jill Lovato](#) to where content exists). From here, we will be reaching out to folks individually for help.

## Misc

- PNDA and SNAS archive review will take place at the next TAC meeting on 23 Feb 2022

## Action items

